

Metamora Village Council met in regular session Monday, September 23rd, 2013 at 8:00 p.m. Council present: Cheryl Geer, Karon Lane, Ned Monroe, John Hudik and Suzie Stough. Other village officials present: Mayor Loar, VFO Karin Sauerlender, Deputy Clerk Susan Clendenin and Street Superintendent Chip Vance. Absent: Ken Wysong

Mayor Loar opened the meeting at 8:00 p.m. with the pledge of Allegiance to the Flag

Guests- none

Minutes - postponed

Bills—were presented for approval.

Bills paid previously:

Treasurer Fulton County	September police protection	\$ 425.00
Tri-County Fuels	Diesel fuel	133.30
Century Link	Village office phone & fax	227.49
Metamora Post Office	Postage for fall newsletter	59.64

Current Bills to be paid:

Susan Clendenin	September salary	\$ 1,911.33
Karin Sauerlender	September salary	2,169.33
Robert Sabo	Wages paid 09-24-13	321.40
Norman Vance	Wages paid 09-24-13	1,656.99
Gary Loar	September salary	400.00
Advanced Sanitation	September unlimited pick-up	1,200.00
Craun-Liebing Company	Repair pump, 2 new pumps	11,897.87
Ohio Gas	Natural gas—office & Mill street	10.90
John Deere Financial	Parts for mower & sprayer	396.40
Toledo Edison	Mill St. electric	66.99

Ned Monroe motioned to pay bills. Second by Suzie Stough and approved by all council.

Personnel & Finance report – a reminder one copy of work orders are to be turned into the office, for monthly committee review. Looking into lateral files for clerk’s desk area. Asking Sue to look into web-site upgrade. In October, will review employee sick and vacation time policy. Recommend hiring Bill Ziss, as needed. Personnel & Finance to meet prior to council on October 7th at 6:00 p.m. to discuss village administrator position.

Lands & Buildings report – Chip got estimates from APC to repave Shawnee Drive for \$60,740 and \$125,000 to repave Wildflower Drive. Also got bids from Premier Patching to rubber seal Harvest, Swanton, curbing along East and West Main, Garnsey and in the park near Shelter B at an approximate cost of \$2,200. D.G. slurry Seal submitted a quote of \$17,000 to slurry seal Shawnee and Wildflower drive. Council will have to decide if we want to repair roads or replace, was told the base on Wildflower Drive is not in good shape, repairs would be temporary fix. If we decide to repave, will need to look for financing. Mayor Loar asked the fiscal officer to begin researching the purchase of municipal bonds to finance road work. The clerk will pursue bond issue with Squire Dempsey and the Metamora State Bank. Karon Lane would like to see the potholes repaired on Shawnee Drive now. Chip said potholes were included in Premier’s bid, repair cost for area near Carolyn Simons’ should go to NE Water District, they made the cut while repairing waterline. Chip received two quotes to remove tree line behind maintenance building, with low quote coming in from T & J Excavating for \$2,200. T&J also submitted a quote to remove tress and stumps on village property across from sewer lagoons for \$2,600. John Gleckler offered to pay half cost to remove tree row abutting his property behind the maintenance building. Cheryl Geer motioned to accept both T&J Excavating bids for tree and stump removals, totaling \$4,800. Second of motion by Ned Monroe and approved by all council. John Hudik motioned to approve hiring Premier Patching, Inc. for road work/ rubber sealing up to \$2,078.00, to include Harvest Dr., Swanton St., Garnsey Ave., park drive near shelter B, Church Street, pot-hole on Shawnee Drive and curbing along East and West Main Street. Second of motion by Suzie Stough and approved by all council.

Chip also got a quote from Craig Vance to refinish village front door, remove storms, sand, prime and paint front windows, and refurbish door hardware for \$1,320.00. John Hudik motioned to approve quote from Craig Vance. Second of motion by Suzie Stough and approved by all council.

Chip said council will need to decide on paint color for window trim. Lane suggested deep dark green or gray. Mayor Loar suggested matching with village flag/dark green.

Street superintendent's report – wanted to thank John Hudik for all his help with lift stations. Small tool account out of money, requesting additional \$500. VFO said some money available in other accounts that can be used, transfer not necessary at this time.

Old Business – Emergency Issue 2 Funding for culvert replacement at SR64 and County Road U, engineering estimate \$110,000.00. Requesting 80% in grant and 20% village share. Cheryl Geer motioned to suspend the rules to allow mayor and clerk to submit for Issue 2 Emergency Funding. Second by Ned Monroe. Roll call vote taken: Geer-yes, Monroe-yes, Stough-yes, Lane-yes, Hudik-yes. Geer motioned to pass Ordinance #858 under emergency measure. Second by Ned Monroe. Roll call taken: Geer-yes, Stough-yes, Hudik-yes, Lane-yes and Monroe-yes. **Ordinance #858 passed.**

New Business- Drug testing came back negative on Bill Ziss. Cheryl Geer motioned to suspend the rules on Ordinance #859 hiring William Ziss as a per diem employee at \$9.50 per hour. Second of motion by Karon Lane. Roll call vote taken: Geer-yes, Stough-yes, Hudik-yes, Monroe-yes and Lane-yes. Cheryl Geer motioned to pass Ordinance #859 under emergency measure. Second of motion by Karon Lane. Roll call taken: Geer-yes, Stough-yes, Hudik-yes, Monroe-yes and Lane-yes. **Ordinance #859 passed.** Chip asked if he and Mr. Ziss could attend free snow plow training if Morenci offers it again. Council approved both attending. Suggested calling Layth Estafan with ODOT to see if another community will offer training, in case Morenci doesn't.

Fiscal Officer's report – requested the following transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A1-7-X-250 Capital Outlay	A1-7-E-239 Misc. Contractual	\$3800.00
E2-5-E-211 Seasonal—wages	E2-5-F-239 Repairs & Maintenance	2400.00
E2-5-E-212 Seasonal—benefits	E2-5-F-239 Repairs & Maintenance	200.00

Suzie Stough moved to approve transfers. Second by Cheryl Geer and approved by all council.

Cheryl Geer motioned to accept apportionment of Undivided Local Government. Second by Suzie Stough and approved by all council.

Cheryl Geer moved to suspend the rules on Ordinance 861 accepting Budget Commission Rates and Amounts. Second of motion by Ned Monroe. Roll call taken: Geer-yes, Stough-yes, Hudik-yes, Lane-yes and Monroe-yes. Cheryl Geer motioned to pass Ordinance #861 under emergency measure. Second by Ned Monroe. Roll call taken: Geer-yes, Stough-yes, Hudik-yes, Monroe-yes and Lane yes. **Ordinance #861 passed.**

Discussed Edison quote to remove 3-phase service at water plant and replace with 1-phase for \$2,818.24. Monthly electric bill around \$60, could increase if rate changes after facility is no longer billed under utility classification and billed as a park. Mayor will discuss cost with area representative Gary Keys, who will be attending November 4th council meeting to answer questions council may have with rates and deregulation.

CIC& Fulton County chambers are hosting a networking event on October 17 @5p.m. at Sullivan's in Wauseon.

Mayor's report – Parker Road/CR2 Roadway Improvement Project to begin October 2, expect to complete in two weeks with weather permitting. Read sheriff's report for August, deputy's spent 40 ¾ hours patrolling the village and handled 8 complaints.

Chip said someone recently hit electric pole on East Main, Edison had to replace pole. During pole installation village storm/sewer was damaged, also damage occurred to street sign, Chip also added hanger and plug for Christmas lights to new pole. Overall spent ten hours making necessary repairs. Asking if insurance company should be billed for his time and materials. Send bill for time and materials (\$30) to insurance carrier of person hitting pole.

Adjournment- Ned Monroe moved to adjourn at 9:20 p.m. Second by Suzie Stough and approved by all council.

Mayor – Gary Loar

VFO – Karin Sauerlender

Respectfully submitted,
Sue Clendenin
Deputy Clerk